

Reedsburg, WI 53959
February 18, 2020

The Parks and Recreation Committee convened in regular session on Tuesday, February 18, 2020, at 5:15 p.m. at Reedsburg City Hall - Council Chambers with the following members present:

Present: Phil Peterson
Calvin Craker
Jake Stanek
Tom Seamonson
Aaron Bauer

Also Present: NA

Minutes: Moved by Seamonson, seconded by Bauer to approve January 21, 2020 minutes.

Motion Carried 5-0

1. Update on Current Projects:

Peterson provided the Committee with an update regarding current park projects, to include an update the plan for the Northwest Recreation Area.

2. Consideration to enter into CLOSED SESSION: Per section 19.85(1)(e) of the Wisconsin statutes, the Parks Committee will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related to Park Impact Fees and Developer Incentives,

Moved by Bauer, seconded by Stanek to enter closed session at 5:36pm.

Motion Carried 5-0

Moved by Seamonson, seconded by Bauer to return to Open Session at 6:25pm.

Motion Carried 5-0

Motion by Bauer, seconded by Stanek to adjourn at 6:26pm.

Motion Carried 5-0

Submitted by Tim Becker